

Challenge to Excellence (C2E) Governing Council (GC) Meeting Minutes

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| Governing Council Attendees: | Miles Cortez (MC) - Chair Jocelyn Rhymer (JR) - Vice Chair Anne Denham (AD) - Secretary Amy Kozleski (AK) - Interim Treasurer Nathan Ramsey (NR) - Councilperson Sowmaya Makam (SM) - Councilperson Brooke Sugamele (BS) - Councilperson | Date: | August 16, 2022 |
| Secretary: | A. Clarke | Meeting Location: | C2E Conference Room |
| Meeting Start Time: | 6:04 pm | Meeting End Time: | 7:48pm |

Meeting Agenda

| Agenda Items | Notes |
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| 1. Call to Order | MC calls meeting to order at 6:04 pm |
| 2. Roll Call | Present members: MC, JR, AD (online) AK, NR, SM (by phone/in-person), BS Absent members: |
| 3. Approval of Agenda - <i>Council</i> | JR moves to approve the agenda; NR seconds the motion; all in; motion carries. |
| 4. Public Comments - <i>Public comments are welcome. Speakers are to sign up at the meeting and will be provided with 5 minutes. All public comments will be recorded.</i> | No public comments. |
| 5. Approval of Minutes - <i>Approval of the June 30, 2022 minutes Council</i> | NR moves to approve the June 30, 2022 minutes; AK seconds the motion; all in; motion carries. |
| 6. Consent Agenda - <i>Approval of the Management Limitations - Monitoring Reports (Policy 1.0, 2.3, 2.5, 2.6 Council</i> | JR moves to approve all consent agenda items: SM seconds the motion: all in; motion carries. |
| 7. Council Training Discussion - <i>4.6.1 Council</i> | Council waited for our new council member to join before scheduling an annual training session; will try to schedule on a Saturday in September. Deadline is December. |
| 8. Security Plan Update - <i>Chair/Council</i> | MC had a meeting with Jimmy Graham, with Able Shepherd, regarding a comprehensive security plan. Will invite Jimmy and his co-worker, Melissa, to a council meeting to discuss. |

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| | PPD stopped by to introduce two new SROs that they've hired. |
| 9. Review Policy - <i>Policy Review 3.4, 4.4, 4.5 Council</i> | No changes |
| 10. Review Ends - <i>Ends Review 1.6 Council</i> | No changes |
| 11. Review Bylaws - <i>Article II & III Council</i> | Reviewed by council. Will table until a later meeting and discuss with Allison at Charter Alliance |
| 12. "State of the School"; School Business, General Information and Marketing Media Overview - <i>Ms. Dougan</i> | <p>Personnel:</p> <ul style="list-style-type: none"> • We are fully staff and excited to have this school year to get underway • Considering a \$2,000 stipend for staff who do not opt into benefits <p>Academic:</p> <ul style="list-style-type: none"> • CMAS results are in. C2E student score are at or well above the rest of DCSD and State averages in ELA, Math and Science <p>Community:</p> <ul style="list-style-type: none"> • New driveline system (Schoolhouse Driveline) is going great! • The Meet the Teacher event was well attended • Back to School night is this Thursday, Aug. 18 from 6:00-7:30 pm • Picture day is next Tuesday, Aug. 23. <p>SAC:</p> <ul style="list-style-type: none"> • Open positions for the 22-23 school year <p>PVA:</p> <ul style="list-style-type: none"> • Working hard on the upcoming Mammoth March event on Tuesday, Sept. 13 <p>Business:</p> <ul style="list-style-type: none"> • ESSER Math Grant is funded • Awarded \$5,000 grant from Burns & McDonnell STEM Grant Program • Building Corp. Articles and Bylaws Cleanup - Bill Bethke would like to schedule time this fall to update BC documents <p>Facilities Management:</p> <ul style="list-style-type: none"> • Summer Building Updated <ul style="list-style-type: none"> ○ Interior painting ○ Parking lot repaved and striped ○ 2 new water bottle fillers installed (ES and gym) ○ Added reflective tinting to south and east glass doors ○ Emergency alarms added to exterior exit doors |

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| | <ul style="list-style-type: none"> ○ New marquee installed ● Bullet proof glass for lobby will be installed Aug. 16 ● Security updates - DCSD is working on increasing safety patrol of district security x6; Parker PD is actively recruiting more SROs - 2 new hires are in the works ● Trenor Architects will be available to present virtually at our next board meeting on a proposed expansion |
| 13. Schedule next meeting - Council | The next council meeting will be on Tuesday September 20, 2022 |
| 14. Executive Session - C.R.S. 24-6-402(4)(e) - Legal Matters Council | JR moves to adjourn the public portion of the meeting and enter Executive Session; NR seconds the motion; all in; motion carries. Council enters Executive Session at 7:32 pm |
| 15. Adjournment - 7:48pm | JR moves to approve adjourning Executive Session: SM seconds the motion; all in; motion carries. Council adjourns from Executive Session at 7:48 pm |

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| Next Meeting Planned Date: | September 20, 2022 |
| Proposed Agenda Items for Future Meetings: | October meeting (scheduled for Fall Break), 23-24 calendar, meet with Architects |